

Division of Corporations

P03000129468

1 of 1

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNET FINANCIAL MANAGEMENT CORP.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

INTERNET FINANCIAL MANAGEMENT CORP.
4000 HOLLYWOOD BLVD.
STE 435 SOUTH
HOLLYWOOD, FL 33021

SUBJECT: INTERNET FINANCIAL MANAGEMENT CORP.
REF: P03000129468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- 1 The current name of the entity is as referenced above. Please correct your document accordingly.
- 2 The first section should read: The date of filing of the Articles of INCORPORATION was November 10, 2003.
- 3 The date of adoption of each amendment must be included in the document.
- 4 The amendment must be adopted in one of the following manners:
 - (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
 - (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000321026
Letter Number: 903A00062931

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H03 000321026

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTERNET FINANCIAL MANAGEMENT CORP.**

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03 NOV 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

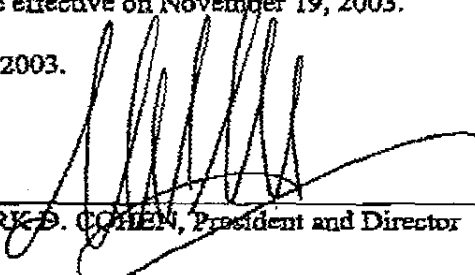
Article I is hereby deleted in its entirety and is amended to read as follows:

"The Name of the Corporation is hereby amended to: Prescription Services Group, Inc.

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the Shareholders of the corporation on the day of 19th day of November, 2003.

THIRD: This amendment shall be effective on November 19, 2003.

Signed this 19th day of November 2003.

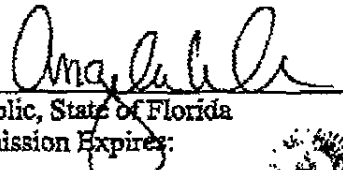
By: 
MARK D. COHEN, President and Director

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

SWORN TO AND SUBSCRIBED before me on this 19th day of November 2003, by Mark D. Cohen, who is personally known to me or has produced James B. Bense as identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:



Angela Warshefski
Commission # CU 896172
Expires Jan. 29, 2004
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